

# Regular Board Meeting Sisters School District Office October 1 2025 at +/-6:00pm

# **MEETING MINUTES**

## **ATTENDEES**

Board Erik Benton, Emily Horton, Sarah Keeton, Asa Sarver, Jeff Smith

Student Representative -

Superintendent Curt Scholl

Administrators Jana Giles, Matt Hilgers, Joe Hosang, Justin Nicklous, Steve Stancliff, Megan Storey, Lorna Van Geem

Supervisors Sherry Joseph, Todd Pilch, Ryan Stock

Board Secretary Amy Bionda

## **CALL TO ORDER / FLAG SALUTE**

Call to Order Asa Sarver called the Regular Board Meeting to order at 5:58pm.

Pledge of Allegiance Asa Sarver led the Pledge of Allegiance.

# ADDITIONS, DELETIONS, AMENDMENTS TO AGENDA / ADOPTION OF AGENDA

**Additions** Add Superintendent Evaluation Process under Board Business and make it an Action item.

**Amendments** Make ADI Act Review an Action item for the Board.

Erik Benton moved and Jeff Smith seconded that the Board adopt the <u>2025-10-01 Regular Board Meeting Agenda</u> with the above addition and amendment. Vote was unanimous in favor. Motion passed 5-0.

## **COMMUNITY COMMENTS**

None

# **BUSINESS / FINANCE REPORTS**

Revenue / Expenditures Sherry Joseph shared the 2025-10-01 General Fund Report and the 2025-10-01 General Fund Projected

<u>vs Actual Report</u>. Sherry asked the Board if they had any questions. No questions were asked.

## **ADMINISTRATIVE REPORTS / QUESTIONS / ANNOUNCEMENTS**

**Elementary School Megan Storey** provided an update on activities at the Elementary School, including both recent events and upcoming plans. She also shared the team goals developed in coordination with teachers: the

Belong Team will emphasize being safe, respectful, and responsible; the Prepare Team will focus on writing development and creating rubrics; and the Inspire Team is establishing a buddy program

pairing older and younger students.

<sup>\*</sup> late arrival / (virtual)

#### Middle School

**Justin Nicklous** reported on Middle School activities, noting that sixth graders participated in the traditional outdoor school this week. Under Belong, the school will continue the Belong class, mentoring and building soft skills; under Prepare, the focus will be on math readiness for graduation, including enrichment classes, as well a "Middle School 101" course to help sixth graders transition successfully; and under Inspire, the school is launching a Champions Team to mentor and motivate students identified as struggling.

## **High School**

**Steve Stancliff** shared that under the Belong category the school has evaluated student involvement in activities, sports, and clubs, with ASCA certification work underway to analyze subgroup participation. Under Prepare, efforts include supporting freshman success, monitoring graduation readiness, and introducing a recovery class during second term. He noted that Aspire mentoring has grown to 20 dedicated mentors, thanks to Dana Charpentier's work. Under Inspire, student attendance has increased 6% compared to the previous year, and the school continues to expand student-interest-based learning, while also exploring ways to track college and career success.

## **Student Services**

**Lorna Van Geem** presented the annual Suicide Prevention Protocol required under the Adi's Act. She reviewed the measures the district has in place to prevent suicide and provide support for those affected, highlighting alignment with the ASCA model at the elementary and middle school levels and integration into the high school, along with additional resources available to staff, students, and parents.

Erik Benton moved and Sarah Keeton seconded that the Board adopt the ADIs Act as presented. Vote was unanimous in favor. Motion passed 5-0.

## SUPERINTENDENT REPORTS

**Division 22** Curt Scholl presented the Division 22 report and confirmed that the District is in compliance with all

sections.

**Enrollment Update**Curt Scholl noted that following the standard 10-day drop there was a slight decrease in enrollment;

however, numbers remain higher than projected.

# **District Asset Update**

**Curt Scholl** reported on district properties, including ongoing efforts to rezone the district office property and an adjacent parcel near the old elementary building that lies outside the SPRD area. Progress continues with the Cloverdale property, where water service has been restored. The architect is moving forward with plans to relocate the district office to the Cofield Center. At Sisters Elementary, maintenance projects are underway, including strategies to preserve the grass field during reseeding while balancing the need for a safe play area for students. He also noted that the greenhouse is nearly complete, thanks to the outstanding efforts of the Kiwanis and numerous volunteers.

## **BOARD BUSINESS**

# **SEA Agreement**

**Curt Scholl** presented the ratified SEA Collective Bargaining Agreement and highlighted new professional development opportunities, including four pathways for staff to advance on the pay scale beyond earning additional degrees or certifications.

Jeff Smith moved and Emily Horton seconded that the Board approve the SEA Collective Bargaining Agreement as presented. Vote was unanimous in favor. Motion passed 5-0.

## **Superintendent Evaluation Process**

Erik Benton moved and Emily Horton seconded that the Board approve the Superintendent Evaluation Process as presented at the Board Work Session. Vote was unanimous in favor. Motion passed 5-0.

First Reading Policies & ARs

The **Board** discussed the following policies and ARs to adopt/readopt:

**ACB** - Every Student Belongs **DBEA** - Budget Committee

GCBD/GDBD - Sick Leave - Personal Illness and Injury Leave

GCBDE/GDBDE - Military Leave of Absence

IF - District Curriculum
IIA - Instructional Materials
JOA - Directory Information

LBEA - Denial for Virtual Public Charter School Student Enrollment

CONSENT AGENDA				
Meeting Minutes	2025-09-03 Regular Board Meeting Minutes 2025-09-03 Board Work Session Minutes			
Asa Sarver moved and Erik Ben passed 5-0.	ton seconded that the Board adopt the 2025-1	10-01 Consent Agenda	. Vote was unani	imous in favor. Motion
ANNOUNCEMENTS				
<b>Date</b> November 5, 2025 November 5, 2025	<b>Event</b> Regular Board Meeting Board Work Session		<b>Time</b> 5:30pm +/- 6:30pm	<b>Location</b> DO DO
ADJOURNMENT				
Adjourn	Asa Sarver called the Regular Board Meeting adjourned at 7:25pm.			
Asa Sarver, Board Chairman	Sarver, Board Chairman Amy Bionda, Board Secretary			